

OFFICE OF THE
BOARD OF SUPERVISORS
198 Main Street
Yuma, Arizona 85364

ROBERT L. PICKELS, JR.
COUNTY ADMINISTRATOR
CLERK OF THE BOARD



LENORE LOROÑA STUART
DISTRICT 1
RUSSELL McCLOUD
DISTRICT 2
RUSSELL T. (RUSS) CLARK
DISTRICT 3
MARCO A. (TONY) REYES
DISTRICT 4
GREGORY S. (GREG) FERGUSON
DISTRICT 5

MEETING NOTICE AND AGENDA

Pursuant to Arizona Revised Statutes §38-431, et. seq.
and amendments thereto,

A REGULAR SESSION of the

YUMA COUNTY BOARD OF SUPERVISORS

Also sitting as all SPECIAL TAXING DISTRICTS

Will be held on

MARCH 2, 2015 – 9:00 A.M.

198 South Main Street, Yuma, Arizona

Board members will attend either in person or by telephone.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CALL TO THE PUBLIC: Call to the Public is held for public benefit to allow individuals to address issue(s) within the Board's jurisdiction. Board members may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to Arizona Revised Statute §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to criticism, or scheduling the matter for further discussion and decision at a future date.

PRESENTATIONS & APPOINTMENTS: Note: During this segment of the agenda, board members may discuss the presentations and proclamations, and may announce appointments to the Yuma County Planning and Zoning Commission. No legal actions will be taken.

1. Presentation of "*The County Line*" by Yuma 77, the Yuma County Government Channel.
2. *County Administrator:* Presentation by Project Manager Karen Allen, regarding the Arizona FirstNet Program.

CONSENT CALENDAR: The following items listed under the Consent Agenda will be considered as a group and acted upon by one motion with no separate discussion, unless a Board Member so requests. In that event, the item will be removed from the Consent Calendar for separate discussion and action.

1. *Assessor:* Approve tax roll corrections as presented pursuant to ARS Title 42, Chapter 16, Article VI. *(A full listing of all corrections is available from the Clerk of the Board of Supervisors.)*
2. *Financial Services:* Approve the Accounts Payable Demands disbursed in the amount of \$1,821,049.16 and Payroll in the amount of \$1,599,939.03 during the period of January 23, 2015 through February 05, 2015. *(A detailed listing is available for review in the Office of the Clerk of the Board of Supervisors.)*
3. *Clerk of the Board:* Approve the minutes for the February 17, 2015 Regular Session.
4. *Clerk of the Board:* Recommend State approval of a Regular Liquor License Application Series No. 7, submitted by Mary Gill Garza dba North Gila Cafe, 7112 Laguna Dam Road, Yuma, AZ 85365, License No. 07140022.
5. *County Administrator:* Action to: **a)** Declare miscellaneous County Property as surplus to County needs as listed in Exhibit A for the Public Works Department, Information Technology Services, Adult Probation, County Administration, and the Development Services Department; **b)** Authorize 1st quarterly auction items to be publicly auctioned online between March 16, 2015 and March 27, 2015; and **c)** Authorize the disposal of any items that are not sold at auction pursuant to the Yuma County Purchasing Policy.
6. *Sheriff's Office:* Authorize the Sheriff to declare excess property and solicit bids for a property exchange of out of service firearms for new equipment and supplies for current duty use.
7. *Development Services/Engineering:* Adopt the following Budget Amendments: **a)** Budget Amendment Resolution No. 15-87, transferring budget authority of \$50,000 from DDS/ Engineering/ HURF Contingency to the Avenue 3E Reconstruction and Highway 95 Overlay Project (CIP No. 1.1202); **b)** Budget Amendment Resolution No. 15-88, transferring budget authority of \$50,000 from the County 14th Street, Somerton Avenue to Avenue G (CIP No. 1.0401) to the Miscellaneous Guardrail Installation Project (CIP No. 1.1001) and; **c)** Budget Amendment Resolution No.15-89, transferring budget authority of \$100,000 from DDS/ Engineering/ HURF Contingency to the new North Frontage Road at Avenue 3-5/8E to Avenue 4E Project (CIP No. 1.1407).

8. *Development Services/Engineering:* Approve the improvement plans and authorize the County Engineer to advertise for construction of the following:
a) County 25th Street, Avenue D to Avenue E Road Construction Project and;
b) Foothills Boulevard and 48th Street Signalization Project.
9. *Development Services/Engineering:* Authorize the Chairman to sign an Intergovernmental Agreement with the State of Arizona, Department of Transportation, for the Old U.S. Highway 80, Avenue 3E and County 19th Street Striping Project.
10. *Development Services/Planning Division:* Action to appoint George Hofer as Deputy Zoning Inspector.
11. *Constable/Justice of Peace No. 1:* **a)** Accept Grant No. CNA15-436 in the amount of \$2,903.26 from the Constable Ethics, Standard & Training Board to purchase a HP Laser Jet Enterprise 500 color M575F multifunction printer (or similar device) and; **b)** Adopt Budget Amendment Resolution No. 15-85, increasing the Fiscal Year 2014-15 adopted budget by \$2,903.26.

DISCUSSION AND ACTION ITEMS: The Board will open each of the following items separately for discussion and action, as appropriate.

1. *Development Services/Flood Control District:* Discussion and possible action to approve/deny Amendment No. 1 to the Intergovernmental Agreement between the City of Yuma and the Yuma County Flood Control District for construction of the Smucker Park Detention Basin.
2. *County Administrator:* Discussion and possible action regarding current legislative issues.

PLANNING & ZONING AGENDA: Full legal descriptions of property sites for all Rezoning Cases are available for public review at the Yuma County Board of Supervisors' Office.

REZONING CONSENT CALENDAR: The following items will be opened and acted upon by a single motion to adopt the recommendations of the Planning & Zoning Commission.

1. *Development Services. Special Use Permit No. 14-09:* Randy L. Freston of TDS Telecom, agent for Arizona Telephone Company, requests a Special Use Permit per Section 601.03(Y) of the Yuma County Zoning Ordinance to allow a wireless communication facility on a parcel 0.86 gross acres in size zoned Rural Area-40 acre minimum (RA-40), Assessor's Parcel No. 153-01-013, located at 14201 North Avenue 75¼ E, Dateland, Arizona.

2. *Development Services. Rezoning Case No. 14-07:* William R. and Sandra M. Leeper request the rezoning of a parcel 10.0 gross acres in size from Rural Area-10 acre minimum (RA-10) to Rural Area-5 acre minimum (RA-5), Assessor's Parcel No. 200-24-014, located at the northwest corner of the alignment of Avenue 27¼E and County 13¾ Street, Wellton, Arizona.

EVENTS CALENDAR/CURRENT EVENTS:

1. Board members and County Administrator will report and may discuss events attended or to be attended on behalf of the County, may present a brief summary of current events and may update the schedule for future Board of Supervisors meetings, as appropriate. *No legal action will be taken, pursuant to A.R.S. §38-431.02(K).*

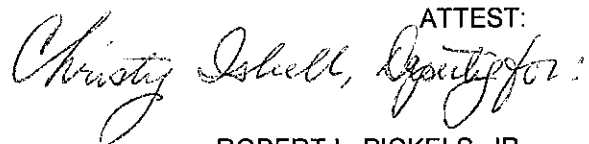
WORK SESSION DISCUSSION AND ACTION ITEM: The Board will discuss and may take action on the following item as appropriate:

1. *County Administrator/Work Session:* Discussion and direction to staff regarding recent efforts to study the possible relocation of the Yuma County Fairgrounds.

Action to adjourn.

Note: The Board may vote to hold an Executive Session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda, pursuant to Arizona Revised Statute §38-431.03(A)(3).

I hereby certify that this Meeting Notice and Agenda were posted within the 24-hour advance notice, in compliance with the Arizona Open Meeting Law.

ATTEST:


ROBERT L. PICKELS, JR.
County Administrator/Clerk of the Board

Yuma County Board of Supervisors
Consent Item No. 5 -- March 2, 2015 -- Exhibit A

Yuma County's Surplus Equipment Auction Form - 1st Quarterly Auction 2015

| Inventory Number | Pickup Location | Category ID | VIN# | Title | Description | Qty | Condition |
|------------------|-----------------|-------------|--------------------|----------------------------|--------------------------------------|-----|-----------------|
| 10-85H | PW | 404 | 1GCGC9K1RE241250 | Motor Pool | Truck | 1 | Fair |
| 10-42S | PW | 404 | 1GECK14KXSZ220424 | Motor Pool | Truck | 1 | Fair |
| 10-24H | PW | 404 | 1FTHF25H7VEB69678 | Motor Pool | Truck | 1 | Fair |
| 20-47H | PW | 404 | 11GBJC34U24E359129 | Motor Pool | Truck | 1 | Fair |
| 06-Infra-N | ITS | 110 | | Computer Storage | Xiotech SAN 1 | 2 | Unknown |
| 001-APO | APO | | | Office Equipment - General | Panasonic Model UF-550 Fax | 1 | Unknown |
| 002-APO | APO | | | Office Equipment - General | HP 4250n Printer | 1 | Not operational |
| 003-APO | APO | | | Office Equipment - General | HP L3600n Printer | 1 | Unknown |
| 004-APO | APO | | | Office Equipment - General | HP L1906 Monitor | 4 | Unknown |
| 008-APO | APO | | | Office Equipment - General | Compaq 1720 Monitor | 1 | Unknown |
| 001-BOS | BOS | | | Office Equipment - General | HP Officejet Pro K5400 Printer | 1 | Not operational |
| 002-BOS | BOS | | | Office Equipment - General | Toshiba 451C E-Studio Copier | 1 | Fair |
| 003-BOS | BOS | | | Office Equipment - General | L Shaped Cart | 1 | Poor |
| 1-DDS | DDS | | | Office Equipment - General | Sony Digital Camera MVCF200 | 1 | Fair |
| 2-DDS | DDS | | | Office Equipment - General | Nikon Camera 3100 Digital | 1 | Not operational |
| 3-DDS | DDS | | | Office Equipment - General | Samsung Camera SL300 (10.2 MP) | 1 | Not operational |
| 4-DDS | DDS | | | Office Equipment - General | Projector/hard case: MP8030 | 1 | Fair |
| 5-DDS | DDS | | | Office Equipment - General | Projector/hard case: UltraLight X350 | 1 | Fair |